

## Programs Committee Meeting Thursday, November 4, 2021 – 1:30 p.m.

Robert E. Johnson Building Conference Center 1501 N. Congress Ave. Austin, TX 78701

<u>Programs Committee:</u> Edeska Barnes – Chair, James Castro, Pama Hencerling, Jimmy Smith, Melissa Martin, Mona Lisa Chambers

- Call to order
   Chief Edeska Barnes
- 2. Discussion, consideration, and possible approval regarding excused absences (Action) Chief Edeska Barnes
- 3. Discussion, consideration, and possible approval regarding the August 20, 2021 meeting minutes (Action) Chief Edeska Barnes
- 4. Updates from the deputy executive director for probation services Lou Serrano
- 5. Updates from the deputy executive director for state services Shandra Carter
- 6. Texas Model Evaluation Presentation Dr. Emily Knox
- 7. Discussion, consideration, and possible approval to publish a rule review notice for and proposed revisions to the following rules in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rules and rule review: 37 TAC §§380.8501 (Definitions), 380.8545 (Movement Before Program Completion), 380.8555 (Program Completion for Non-Sentenced Offenders), 380.8557 (Release Review Panel), 380.8559 (Program Completion for Sentenced Offenders), 380.8561 (Youth Under Investigation or Pending Prosecution); 380.8565 (Discharge of Sentenced Offenders upon Transfer to TDCJ or Expiration of Sentence), 380.8569 (Transfer of Sentenced Offenders Adjudicated for Capital Murder), 380.8703 (Rehabilitation Program Stage Requirements and Assessment), and 385.8135 (Rights of Victims)(Action)
  Kaci Singer
- 8. Adjourn
  Chief Edeska Barnes

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or <a href="mailto:Jeannette.Cantu@tjjd.texas.gov">Jeannette.Cantu@tjjd.texas.gov</a>